

MARYLAND HERITAGE AREAS AUTHORITY (MHAA)

Agenda for April 13, 2023 Virtual Meeting

10:00 a.m.

**See Calendar Invite for Authority Member/Heritage Area
Director Google Meet Link; See below for public access information.**

Call to Order / Roll Call

MHAA Chairperson Announcements / Updates

(Rebecca Flora, MHAA Chair / Secretary, Maryland Department of Planning)

Approval of Minutes for January 12, 2023

Management Report (Ariane Hofstedt, Administrator)

1. Maryland Heritage Areas Authority Financing Fund Report and FY24 Funding
2. FY23 Update: Grant Agreements Processed
3. FY24 Update: Applications Received and Grants Review Panel
4. FY22 Annual Report
5. Member Appointments
6. Racial Equity Working Group Update

Maryland Coalition of Heritage Areas (MCoHA) Report

(Brigitte Carty and Lucille Walker (Co-Chairs, MCoHA))

Heritage Area Director Highlights

(15 minutes)

Action Items

1. Approval of heritage area five-year action plans
2. Vote on Beach to Bay boundary amendment
3. Vote on Chesapeake Crossroads boundary amendment

Discussion Items

1. Additional FY24 Operating Funds for Heritage Areas

Member Announcements

New Business

Adjourn

AUTHORITY MEMBERS AND HERITAGE AREA DIRECTORS SHOULD USE THE GOOGLE MEET INFORMATION IN THE CALENDAR INVITATION YOU RECEIVED.

FOR THE GENERAL PUBLIC, VIEW THE LIVE STREAM OF THE MEETING HERE:

<https://youtube.com/live/8PaeFG0rpqg?feature=share>